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JOHN MANOS - IN PRO SE 5630 FOOTHILL DRIVE

AGOURA HILLS, CALIFORNIA 91301 TELEPHONE NO.: 818-262-5561

E - MAIL ADDRESS: johmanos@aol.com

Defendant Files This Notice Of Removal Of Case In Pro Se And In Persona Propria



UNITED STATES DISTRICT COURT FOR THE

CENTRAL DISTRICT OF CALIFORNIA (WESTERN DIVISION)

MAKE IT NICE, LLC,

Plaintiff,

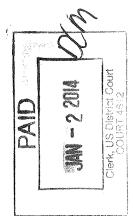
vs.

JOHN MANOS, and all occupants

Defendant.

State Case No: 13R10916

DEFENDANT JOHN MANOS' NOTICE OF REMOVAL OF THE ABOVE CASE TO THEHE UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT (WESTERN CALIFORNIA DIVISION)



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TO PLAINTFF, MAKE IT NICE, LLC, THEIR ATTORNEYS OF RECORD AND ALL INTETESTED PARTIES:

COMES NOW, Defendant John Manos (the "Defendant"), and hereby respectively moves to remove this case from the Superior Court of California, County of Los Angeles to the United States District Court for the Central District of California (Western Division). The aforementioned requested removal is in accordance and pursuant to the jurisdiction placed upon the Federal Court by Title 28 U.S.C. § 1446, et seq.

The removed case is a Civil Action filed in the Los Angeles County Superior Court (SANTA MONICA COURTHOUSE) captioned MAKE IT NICE, LLC vs. JOHN MANOS. As required by Title 28 U.S.C. § 1446(a) and Local Rules of Court, copies of all pleadings, Orders and other papers and exhibits filed in the State Court that have been attached as exhibits therein have been served upon the Plaintiff by the Defendant in a timely manner. Accordingly, the venue of this removal is proper in accordance and pursuant to Title 28 U.S.C. § 1441(a) in the United States District Court for the Central District of California (Western Division) is proper because the Los Angeles County Superior Court is within the Central Division accordingly:

- Section 1331 (Federal Question);
- Section 1332 (Diversity); or
- Section 1333 (Admiralty, Maritime and Prize Cases).

Any of the other areas over which Federal Courts have original jurisdiction in determining what constitutes a Federal Question, the Court has historically interpreted the "arising under" language in Article III very expressively. In Osborn v Bank of the

United States, § 22 U.S. [9 Wheat.] 78 [1824], Chief Justice John Marshall held that a case satisfies Article III's "arising under" requirement whenever Federal Law "forms an ingredient of the original cause." In applying this rule, the Court held that Congress my Constitutionally create Federal Court jurisdiction whenever Federal Law is a potential ingredient of a case.

Applying this interpretation to the case at hand, the Defendant urges this Court to recognize that the Plaintiff is a collection agency or a "Debt Collector" as defined under the Fair Debt Collection Act § 1692K. The Fair Debt Collection Act § 1692k(d) provides in pertinent part that: "An action to enforce any liability created by this title may be brought to any appropriate United States District Court without regard to the amount in controversy, or in any Court of competent jurisdiction, within one year from the date on which the violation occurs."

Under the aforementioned circumstances, Federal Court jurisdiction is well founded.

DATE: December 31, 2013

JOHN MANOS – IN PRO SE

John Manos

PROOF OF SERVICE Make It Nice, LLC -vs- John Manos

STATE OF CALIFORNIA, COUNTY AND CITY OF LOS ANGELES

I, John P. Kissonas hereby affirm that I am not a party to the within cause and action pending before the Superior Court of California For The County Of Santa Barbara Limited Civil Division and that I am a citizen of the State of California, County of Los Angeles, City of Los Angeles, who is over the legal age of eighteen (18) years. My address is 12400 Ventura Boulevard, Suite 856, Studio City, California 91604.

On December 31, 2013, I served the following document(s) entitled: "DEFENDANT JOHN MANOS' NOTICE OF REMOVAL OF THE ABOVE CASE TO THEHE UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA (WESTERN DIVISION)" on ALL INTERESTED PARTIES in this action.

SEE ATTACHED SERVICE LIST

- [X] BY MAIL: By placing a true copy thereof in a sealed envelope addressed as above, and placing it for collection and mailing following ordinary business practices. I am readily familiar with the practice of collection and processing correspondences, pleadings and other materials for mailing within the United States Postal Service. The correspondence, pleadings and other matters are deposited with the United States Postal Service with postage affixed thereon fully prepaid in Los Angeles, California, on the same day in the ordinary course of business. I am aware that on motion of party served, that service is presumed invalid if the postal cancellation date or postage meter date is more than one day after the date of the deposit for mailing in the affidavit.
- [] BY OVERNIGHT COURIER: I caused the above referenced document(s) to be delivered to ______ for delivery to the above address(es).
- [] BY TELEFACSIMILE: I transmitted a copy of the foregoing document(s) this date via Telecopier to the facsimile numbers shown above.
- [] BY PERSONAL SERVICE: I served such envelope to be delivered by hand to the offices of the addressee(s).
- [X] [State] I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.
- [] [Federal] I declare that I am employed in the office of a member of the bar of this Court at whose direction the service was made.

Executed on December 31, 2012 in Studio City, California

John P. Kissonas

PROOF OF SERVICE

Make It Nice, LLC -vs- John Manos

Lane M. Nussbaum, Esq. WEST COAST LANE, APC

27489 Agoura Road, Suite 102 Agoura Hills, California 91301

Telephone No.: 818 769 7870

Code of Civil Procedure, §§ 412.20, 415.456. 1187

SUMMONS (CITACION JUDICIAL)

UNLAWFUL DETAINER—EVICTION

(RETENCIÓN ILÍCITA DE UN INMUEBLE-DESALOJO)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):

John Manos; all occupants in possession

YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE):

Make it Nice, LLC

Form Adopted for Mandatory Use Judicial Council of California SUM-130 [Rev. July 1, 2008]

CONFORMED COPY

CONTORNAL FIL FEDR COURT USE ONLY
SUPERIOR COURT OF SOLK PARK USO DE LA CORTE)
COUNTY OF LOS ANGELES SUM-130 NOV 27 2013 Shorri R. Carter, Executive Officer/Clerk

You have 5 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. (To calculate the five days, count Saturday and Sunday, but do not count other court holidays. If the last day falls on a Saturday, Sunday, or a court holiday then you have the next court day to file a written response.) A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfnelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee walver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county as association. NOTE: The court has a statutory lien for walved fees and

costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case.

Tiene 5 DIAS DE CALENDARIO después de que le entreguen este citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. (Para calcular los cinco días, cuente los sábados y los domingos pero no los otros días feriados de la corte. Si el último dia cae en sábedo o domingo, o en un dia en que la corte esté cerrada, tiene hasta el próximo dia de corte para presentar una respuesta por escrito). Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desee que procesen su caso en la corte. Es posible que haya un formularlo que usted pueda usar para su respuesta. Puede encontrer estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.sucorte.ca.gov), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmedietamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratultos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, (www.lawhelpcalifornia.org), en el Centro de Ayuda de las Cortes de California, (www.sucorte.ca.gov) o poniéndose en contacto con la corte o el colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un grevamen sobre cualquier recuperación de \$10,000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

			e i
が近	1.	The name and address of the court is: (El nombre y dirección de la corte es):	CASE NUMBER: 13H 10916 (Númaro del caso);
-	١	Santa Monica, 1725 Main St., Santa Monica, CA 90401	
- See Ande	2.	The name, address, and telephone number of plaintiffs attorney, or plainti (El nombre, la dirección y el número de teléfono del abogado del demanda	* · · · · · · · · · · · · · · · · · · ·
J.		Lane Nussbaum SBN 264200 27489 Agoura Rd. ste. 102, Ag	goura Hills, CA 91301; 818-769-7880
ろし	3.	(Must be answered in all cases) An unlawful detainer assistant (Bus. & for compensation give advice or assistance with this form. (If plaintiff has a detainer assistant, complete item 6 on the next page.)	
Š		Pate: NOV 2 7 2013 Clerk, by (Secretario)	Deputy (Adjunto
	P	For proof of service of this summons, use Proof of Service of Summons (form Para prueba de entrega de esta citatión use a formulario Proof of Service of (SEAL) 4. NOTICE TO THE PERSON SERVED: You	Summons, (POS-010)).
ククク		a. as an individual defendant. b. as the person sued under the fic c. as an occupant d. on behalf of (specify):	titious name of <i>(specify)</i> :
		under: CCP 416.10 (corporation) CCP 416.20 (defunct corporation) CCP 416.40 (association of CCP 415.46 (occupant)	I I AAB 440 BO (middharinad barbari)
	L	5. by personal delivery on (date):	Page 1 of

SUMMONS-UNLAWFUL DETAINER-EVICTION

Case 2:13-cv-09566-ODW-AJW Document 1 Filed 12/31/13 Page 7 of 18 Page CONFORMED ORIGINAL FILE

CONFORMED COPY
ORIGINAL FILED
Superior Court of California
County of Los Angeles

Lane M. Nussbaum, SBN 264200
Attorney at Law
WEST COAST LAW. APC
27489 AGOURA ROAD, STE 102
AGOURA HILLS, CALIFORNIA 91301
(818) 769-7880 FAX (818) 769-7959

	MOV	27	2013	
Sherri R. (Carter, I	<u> Ех</u> еси	tive Of	icer/Clerk
Ву	HOLCHISMIN SPA	NG+ FETTONY 119	stemper round	Deputy

Attorneys for Plaintiff Make it Nice, LLC

SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF LOS ANGELES

13R10916

Make it Nice, LLC

Plaintiff,

vs.

UNLAWFUL DETAINER COMPLAINT

LIMITED ACTION

Action based on CCP §1161a; amount demanded does not exceed \$10,000

PLAINTIFF ALLEGES:

- 1. Plaintiff Make it Nice, LLC is the owner of, and entitled to immediate possession of, the real property described above as the Premises. Make it Nice, LLC, is authorized to do business within the State of California and the above-entitled judicial district.
- 2. Plaintiff is ignorant of the true names and capacities of the defendants sued herein as All Occupants in Possession. Plaintiff is informed and believes and thereon alleges that each of defendants is responsible in some manner for the occurrences herein alleged, and that plaintiff's damages as herein alleged were proximately caused by said defendants who are occupants and not tenants for rent of the Premises. If the current occupants possess the premises to the exclusion of the named defendant, then they are not entitled to a notice period as described by C.C.P. §1161(c). Defendants are not tenants covered by any statute or ordinance that would UNLAWFUL DETAINER COMPLAINT

 restrict the plaintiff's ability to recover the Premises.

- 3. Defendant, John Manos, is the former trustor currently in possession of the premises commonly known as 5630 Foothill Drive, Agoura Hills, CA 91301 ("the Premises"). Plaintiff owns said property by virtue of a foreclosure sale, made by the trustee under and pursuant to a deed of trust recorded and executed by John Manos as Trustor.
- 4. Plaintiff is informed and believes that said Trustor defaulted in the payment of a promissory note secured by the aforementioned Deed of Trust, and thereafter, at the request of the owner and holder of said promissory note and deed of trust, said trustee caused to be recorded a notice of default and breach of conditions of said deed of trust and the election of said trustee to sell said property to satisfy the obligations thereby secured.
- 5. On November 07, 2013 a foreclosure sale took place and Plaintiff took title to the Premises and received an executed Trustee's Deed Upon Sale, recorded in the official records in the Los Angeles County Recorder's Office, a true and correct copy of which is attached to this Complaint as exhibit "A" and incorporated herein by reference.
- 6. The Premises were sold in accordance with section 2924 of the Civil Code, under power of sale contained in a deed of trust executed by the defendant herein, and title under the sale has been duly perfected by the recording of the Trustee's Deed upon Sale in the Los Angeles County Recorder's Office.
- 7. On November 19, 2013, Plaintiff caused a written 3-Day notice to quit and deliver up possession of the Premises property within three (3) days after service on the defendant of said notice. The notice was served by posting a copy on the Premises and mailing a copy to the Premises because no persons of suitable age or discretion could be found there. A true copy of said notice is attached hereto, labeled exhibit "B" and incorporated herein by reference. Proof of Service to attachment "B" is labeled hereto as exhibit "C".
- 8. Plaintiff is informed and believes that, to the extent that any occupants are tenants, occupants have been requested, in writing and orally to provide the terms of their tenancy. Occupants refused to comply with these requests. Occupants were then served a Three Day Notice to provide the terms of their lease agreement or to execute a new lease. Occupants have

refused or failed to comply with the notice, and as such have forfeited any such rental agreement or right to tenancy.

- 9. More than 3 days have elapsed since the service of said notice but Defendants have failed and refused to deliver up possession of the Premises.
- 10. Defendants continue in possession of the Premises without permission or consent of Plaintiff, and contrary to the notice to quit.
 - 11. The daily fair market value of the Premises is \$221.
- 12. An unlawful detainer assistant did not receive compensation or give advice or assistance with this form.

WHEREFORE, Plaintiff prays judgment against defendants as follows:

- 1. For restitution of the above-described premises;
- 2. For costs incurred herein;
- 3. For such other further relief as the Court may deem fit and proper;
- 4. For holdover damages at the daily rate stated in the complaint.

Dated: November 25, 2013

Edula-

UNLAWFUL DETAINER COMPLAINT

Verification

I, Peter Baer, declare that I have read the foregoing Unlawful Detainer Complaint and know its contents.

I am an officer of Plaintiff, and am authorized to make this verification on its behalf. I have read the foregoing complaint and know the contents thereof. The matter stated within it are true of my own knowledge and belief, except as to those matters which are stated to be on information and belief, and as to those matters I believe them to be true.

I declare under penalty of perjury, according to the laws of the State of California, that the foregoing is true and correct. Executed on November 25, 2013 in Agoura Hills, California

Peter Baer Declarant Case 2:13-cv-09566-ODW-AJW Document 1, Filed 12/31/13 Page 11 of 18 Page ID #:11

EXHIBIT A

RECORDING REQUESTED BY:

AND WHEN RECORDED MAIL TO: Make it Nice, LLC 1100 Grace Lane Los Angeles, Ca 90049 COPY of Document Recorded

Recorded: November 18, 2013 Instrument No. 20131633918

This is to certify that the attached is a true and correct copy of the original.

LOS ANGELES COUNTY RECORDING • FIDELITY NATIONAL TITLE

SPACE ABOVE LINE FOR RECORDER'S US

TRUSTEE'S DEED UPON SALE

A.P.N 2055-017-008

Trustee's

12-4301-11

Sale No.

The undersigned grantor declares:

- 1. The grantee herein was not the foreclosing beneficiary.
- 2. The amount of the unpaid debt together with costs was
- 3. The amount paid by the grantee at the Trustee's sale was
- 4. The documentary transfer tax is
- 5. The city transfer tax is
- 6. Said Property is in the City of:

NOT OF PRECORD

AGOURA HILLS

THE WOLF FIRM, A LAW CORPORATION as duly appointed trustee under the Deed of Trust hereinafter described, (herein called Trustee) hereby grants and conveys, but without warranty, express or implied, to Make it Nice, LLC (herein called grantee), all right, title and interest conveyed to and now held by it as Trustee under the Deed of Trust in and to the property situated in the County of Los Angeles, State of California, described as follows:

SEE ATTACHED LEGAL DESCRIPTION MARKED AS EXHIBIT "A" AND INCORPORATED HEREIN BY REFERRENCE.

This conveyance is made pursuant to the powers conferred upon Trustee by that certain Deed of Trust executed by JOHN MANOS, AN UNMARRIED MAN as Trustor, dated 5/9/2007 and recorded on 5/18/2007 instrument number 20071214434 of official records, in the office of the Recorder of Los Angeles County, California, and after fulfillment of the conditions specified in said Deed of Trust authorizing this conveyance. Default occurred as set forth in a Notice of Default and Election to Sell which was filed for record in the office of the Recorder of said County, and such default still existed at the time of sale. All requirements of law regarding the mailing of copies of notices and the posting and publication of copies of the Notice of Sale have been complied with. Said property was sold by said trustee at public auction on 11/7/2013 at the place named in the Notice of Sale in the County of Los Angeles, California, in which the property is situated. Grantee, being the highest bidder at such sale, became the purchaser of said property and paid therefor to said trustee the amount bid, in lawful money of the United States, or by the satisfaction pro tanto, of the obligations then secured by said Deed of Trust.

IN WITNESS WHEREOF THE WOLF FIRM, A LAW CORPORATION, has this day,

THE WOLF FIRM, A LAW CORPORATION, AS TRUSTEE

Renae C. Murray, Department Manager

State of California) SS. County of ORANGE)

On 11 13 before me, THOMAS E. BOSECKER, Notary Public, Personally appeared, RENAE C. MURRAY who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is are subscribed to the within instrument and acknowledged to me that he she they executed the same in his her their authorized capacity(ies), and that by his her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

(Seal)

WITNESS my happer and official seal.

Signature THOMAS E. BOSECKER, Notary Public

THOMAS E. BOSECKER
Commission # 1882994
Notary Public - California
Orange County
My Comm. Expires Mar 19, 2014

EXHIBIT A

LEGAL DESCRIPTION

THE LAND REFERRED TO IN THIS GUARANTEE IS SITUATED IN THE STATE OF CALIFORNIA, CITY OF AGOURA HILLS, COUNTY OF LOS ANGELES AND IS DESCRIBED AS FOLLOWS:

LOT 20, BLOCK 8 OF TRACT NO. 8451. IN THE CITY OF AGOURA HILLS, COUNTY OF LOS ANGELES. STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 104 PAGES 79 TO 90 INCLUSIVE OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

COMMONLY KNOWN AS: 5630 FOOTHILL DRIVE, AGOURA HILLS, CA 91301

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

NOTICE OF ASSIGNMENT TO UNITED STATES JUDGES

This case has been	assigned to District Judge	Otis D. Wriş	ght II	_ and the assigned
Magistrate Judge is	Andrew J. Wistrich	. •		<u> </u>
The case	number on all documents filed w	ith the Court shou	ld read as follo	ws:
	2:13CV9566 OI	DW AJWx		
	al Order 05-07 of the United Stat Judge has been designated to hea			District of
All discovery relate	ed motions should be noticed on	the calendar of the	e Magistrate Ju	dge.
		Clerk, U. S. D	istrict Court	
December 31, 20	13	By <u>J</u> .Prado		
Date		Deputy Cl	erk	
		CONTRACTOR	and the second s	
	NOTICE TO C	OUNSEL		
*, ,	be served with the summons and on the served on all plaintiffs).	complaint on all de	efendants (if a	removal action is
Subsequent documents n	nust be filed at the following loc	ation:		
Western Division 312 N. Spring Street Los Angeles, CA 900	Southern Division 411 West Fourth St Santa Ana, CA 927		Eastern Divis 3470 Twelfth Riverside, CA	Street, Room 134
Failure to file at the prop	er location will result in your de	ocuments being r	eturned to you	1.
CV-18 (08/13)	NOTICE OF ASSIGNMENT TO UN	ITED STATES JUDGES	egymunican carrenne de vide minerale accesso de grapido y cipilar citi dicinida	

Case 2:13-cv-09566-0500-AJW DOCUMENT, CENTRAL DISTRICT OF CALIFORNIA 18 Page ID #:16

I. (a) PLAINTIFFS (Che	eck box if you are repr	esenting yourself 🔲 🤅)	DEFENDANTS	(Check box if you are re	presenting yourself		
MAREIT	Nice, LL			John Manos - In Pur So				
(b) County of Residence	e of First Listed Plair	ntiff		County of Reside	nce of First Listed Defer	ndant		
(EXCEPT IN U.S. PLAINTIFF CAS	ES)			(IN U.S. PLAINTIFF CAS	SES ONLY)			
(c) Attorneys (Firm Name representing yourself, pro Lune M. Nusself Coast La 27489 Mgout II. BASIS OF JURISDIC	ovide the same inform 5 baum, Esq me, MPL us Road, South	Agour Hill Celifornia	l(s	Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information. & 8 8 56 56 56 56 56 56				
	ø	·	(PI	lace an X in one bo	x for plaintiff and one for d	efendant)		
1. U.S. Government Plaintiff		uestion (U.S. t Not a Party)	Citizen o	of This State	1 Incorporated or of Business in the			
Fiantin	Governmen	t Not a raity)	Citizen o	of Another State		nd Principal Place 5 5 5		
2. U.S. Government Defendant	4. Diversity (of Parties in	Indicate Citizenship Item III)	1	or Subject of a Country	of Business in A	nother State		
IV. ORIGIN (Place an X	in one box only.)		L			***		
1. Original 2.		3. Remanded from Appellate Court	1		insferred from Another	. Multi- District Itigation		
V. REQUESTED IN COM	APLAINT: JURY DE	MAND: Yes	₹ No	(Check "Yes" or	nly if demanded in com	plaint.)		
CLASS ACTION under		Yes No	- .	MONEY DEMA	NDED IN COMPLAINT:	\$		
			ling and v	J		ctional statutes unless diversity.)		
Defendent J VII. NATURE OF SUIT (The Milace	Nation of New	hAh ita	d of the H	Hove Gase to	The United States		
OTHER STATUTES	CONTRACT	REAL PROPERTY CON	CONTROL PROPERTY NAMED IN	IMMIGRATION	PRISONER PETITIONS	PROPERTY RIGHTS		
375 False Claims Act	110 Insurance	240 Torts to Land		462 Naturalization Application	Habeas Corpus:	820 Copyrights		
400 State Reapportionment	120 Marine	245 Tort Product Liability		165 Other	463 Alien Detainee 510 Motions to Vacate	830 Patent		
410 Antitrust	130 Miller Act	290 All Other Real Property	<u> </u>	mmigration Actions TORTS	Sentence	840 Trademark SOCIAL SECURITY		
430 Banks and Banking	140 Negotiable Instrument	TORTS	PER	SONAL PROPERTY	535 Death Penalty	861 HIA (1395ff)		
☐ 450 Commerce/ICC Rates/Etc.	150 Recovery of Overpayment &	PERSONAL INJURY 310 Airplane	⊣ □ 3	370 Other Fraud	Other:	☐ 862 Black Lung (923)		
460 Deportation	Enforcement of Judgment	315 Airplane	1-	371 Truth in Lending	540 Mandamus/Other	863 DIWC/DIWW (405 (g))		
470 Racketeer Influenced & Corrupt Org.	151 Medicare Act	Product Liability 320 Assault, Libel &		380 Other Personal Property Damage	550 Civil Rights	864 SSID Title XVI		
480 Consumer Credit	152 Recovery of	Slander 330 Fed. Employers	, 3	385 Property Damage	555 Prison Condition 560 Civil Detainee	865 RSI (405 (g))		
490 Cable/Sat TV	Defaulted Student Loan (Excl. Vet.)	Liability		Product Liability BANKRUPTCY	Conditions of Confinement	FEDERAL TAX SUITS		
850 Securities/Com-	153 Recovery of	340 Marine 345 Marine Product		422 Appeal 28	FORFEITURE/PENALTY	870 Taxes (U.S. Plaintiff or Defendant)		
☐ modities/Exchange☐ 890 Other Statutory	Overpayment of Vet. Benefits	Liability	(JSC 158 423 Withdrawal 28	625 Drug Related Seizure of Property 21	871 IRS-Third Party 26 USC 7609		
Actions	160 Stockholders'	350 Motor Vehicle	الا ر	JSC 157	USC 881 690 Other			
891 Agricultural Acts 893 Environmental	Suits	355 Motor Vehicle Product Liability		CIVIL RIGHTS				
☐ Matters	190 Other Contract	360 Other Personal		140 Other Civil Rights 141 Voting	710 Fair Labor Standards			
B95 Freedom of Info.	195 Contract Product Liability	362 Personal Injury Med Malpratice	/- <u> </u>	142 Employment	Act 720 Labor/Mgmt.			
896 Arbitration	196 Franchise	365 Personal Injury	. 4	143 Housing/ Accomodations	Relations			
899 Admin. Procedures	REAL PROPERTY	Product Liability 367 Health Care/		145 American with	740 Railway Labor Act			
Act/Review of Appeal of Agency Decision	210 Land Condemnation	Pharmaceutical Personal Injury		Disabilities- Employment	751 Family and Medical Leave Act			
•	220 Foreclosure	Product Liability	_{[, 4}	146 American with Disabilities-Other	790 Other Labor Litigation			
☐ 950 Constitutionality of State Statutes	230 Rent Lease &	368 Asbestos Personal Injury		A48 Education	791 Employee Ret. Inc.			
***************************************	Ejectment	Product Liability		7	Security Act			
FOR OFFICE USE ONLY:	Case Numbe	r: G		7-750				

CV-71 (11/13)

Case 2:13-cv-09566-0DW-AJW DOCUMENT CENTRAL DISTRICT OF CALIFORNIA Page 17 of 18 Page 17 of 18

VIII. VENUE: Your answers to the questions below will determine the division of the Court to which this case will most likely be initially assigned. This initial assignment is subject to change, in accordance with the Court's General Orders, upon review by the Court of your Complaint or Notice of Removal.

Question A: Was this case removed from state court?		STATE CASE WAS PENDING IN THE COUNTY OF: INITIAL DIVISION IN CACD IS:								
Yes 🗌 No		Los Angeles						Western		
If "no, " go to Question B. If "yes," check the box to the right that applies, enter the			☐ Ventura, Santa Barbara, or San Luis Obispo						Western	
corresponding division in response to	Ţ	☐ Orange						Southern		
Question D, below, and skip to Section I	۸. [Ri	iverside or San Bernardino		_			Eastern		
Question B: Is the United States, or or its agencies or employees, a party to t		If the United States, or one of its agencies or employees, is a party, is it:							INITIAL	
action?			A PLAINTIFF?				DIVISIO CACD ounty in		NIN	
Yes X No			n check the box below for the co hich the majority of DEFENDANT:						/10:	
If "no, " go to Question C. If "yes," check	the [os Angeles			Angeles	Western			
box to the right that applies, enter the corresponding division in response to	Ţ		entura, Santa Barbara, or San bispo	Luis		ntura, Santa Barbara, or San Ispo	Luis	uis Western		
Question D, below, and skip to Section 13	^ [] 0	range		☐ Ora	ange	South		ern	
		R	iverside or San Bernardino		Riv	erside or San Bernardino	Eas		tern	
		Other			☐ Other			Western		
Question C: Location of plaintiffs, defendants, and claims? (Make only one selection per row)	A. os Ang Count		B. Ventura, Santa Barbara, or San Luis Obispo Counties	C. Orange (D. Riverside or San Bernardino Counties		E. de the Central ct of California	F. Other	
Indicate the location in which a majority of plaintiffs reside:	X									
Indicate the location in which a majority of defendants reside:]					
Indicate the location in which a majority of claims arose:										
C.1. Is either of the following true? If	so, che	ck th	e one that applies:	C.2. Is	either o	f the following true? If so,	, check the	one that applies:		
2 or more answers in Column	C] 2 or n	nore answers in Column D				
only 1 answer in Column C and	ıd no an	swer	s in Column D	only 1 answer in Column D and no answers in Column C						
Your case will initially be assigned to the SOUTHERN DIVISION. Enter "Southern" in response to Question D, below.				Your case will initially be assigned to the EASTERN DIVISION. Enter "Eastern" in response to Question D, below.						
If none applies, answer	to the right.	If none applies, go to the box below.								
			Your case will i WES' Enter "Western" in r	TERN DIVIS	SION.					
				•						
Question D: Initial Division?						INITIAL DIVIS	SION IN CA	ZD CD		
Enter the initial division determined by 0	Questio	n A, E	3, or C above:	Western Division						

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IX(a). IDENTICAL CASES: Has this action been previously filed in this court and dismissed, remanded or closed?	X NO	YES
If yes, list case number(s):		
IX(b). RELATED CASES: Have any cases been previously filed in this court that are related to the present case?	NO NO	YES
If yes, list case number(s):		
Civil cases are deemed related if a previously filed case and the present case:		
(Check all boxes that apply) A. Arise from the same or closely related transactions, happenings, or events; or		
B. Call for determination of the same or substantially related or similar questions of law and fac	t; or	
C. For other reasons would entail substantial duplication of labor if heard by different judges; o	r	
D. Involve the same patent, trademark or copyright, and one of the factors identified above in	a, b or c also is pre	esent.
X. SIGNATURE OF ATTORNEY (OR SELF-REPRESENTED LITIGANT): DATE	: 12/3	1/2013
Notice to Counsel/Parties: The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instru	pursuant to Loca	l Rule 3-1 is not filed

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code 861	Abbreviation HIA	Substantive Statement of Cause of Action All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program.
862	BL	(42 U.S.C. 1935FF(b)) All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405 (g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))

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